

CLOSED

U.S. District Court
United States District Court for the Southern District of New York (Foley Square)
CRIMINAL DOCKET FOR CASE #: 1:03-mj-02368-UA All Defendants

Case title: USA v. Monas

Date Filed: 12/04/2003

Assigned to: Judge Unassigned

Defendant

Ira Monas (1)
TERMINATED: 01/22/2004

represented by **Michael Fred Bachner**
Bachner & Herskovits, P.C.,
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LEAD ATTORNEY
Designation: Retained

Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

18:1343: WIRE FRAUD.

Disposition

Plaintiff

USA

represented by **Marcia R. Isaacson**
U.S. Attorney's Office
One St. Andrew's Plaza
New York, NY 10007

212-637-2211
LEAD ATTORNEY

Date Filed	#	Docket Text
12/04/2003	1	COMPLAINT as to Ira Monas in violation of 18 U.S.C. 1343 - Wire Fraud.(Signed by Magistrate Judge Frank Maas) (gq,) (Entered: 12/10/2003)
12/04/2003	2	ARREST Warrant Issued as to Ira Monas. (Signed by Magistrate Judge Frank Maas on 12/04/2003.) (gq,) (Entered: 12/10/2003)
12/04/2003		Arrest of Ira Monas. (gq,) (Entered: 12/10/2003)
12/04/2003	3	ARREST Warrant Returned Executed on 12/4/2003 as to Ira Monas. (gq,) (Entered: 12/10/2003)
12/04/2003		Minute Entry for proceedings held before Judge Richard Owen :Initial Appearance as to Ira Monas held on 12/4/2003. Deft present with atty Michael Bachner. AUSA Marcia Isaacson present for the gov't. Court grants gov't motion to have deft's bail revoked. Sentence is scheduled for 1/16/03. Deft remanded. (gq,) (Entered: 12/10/2003)
12/04/2003		Attorney update in case as to Ira Monas. Attorney Michael F. Bachner for Ira Monas added. .(gq,) (Entered: 12/10/2003)
01/22/2004	4	ORDER DIMISSING MAIGSTRATE JUDGE COMPLAINT as to Ira Monas. . (Signed by Judge Andrew J. Peck on 1/22/04)(kwi,) (Entered: 01/22/2004)

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